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MAY 08 2018

CLERK, U. S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY *[Signature]* DEPUTY

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
WACO DIVISION

UNITED STATES OF AMERICA,

* CRIMINAL NO.

Plaintiff,

* INDICTMENT

V.

[VIO: 18 U.S.C. 1029(a)(3) & (c)(1)(a)(i) – Possession of Fifteen or More Counterfeit or Unauthorized Access Devices]

MATTHEW JOSHUA PUMPHREY,

*

Defendant

4:18mj0926

THE GRAND JURY CHARGES:

On or about February 27, 2018, in the Western District of Texas, the Defendant,

MATTHEW JOSHUA PUMPHREY,

knowingly and with intent to defraud, possessed at least fifteen (15) unauthorized access devices, the said possession affecting interstate and foreign commerce, in violation of Title 18, United States Code, Sections 1029(a)(3) and (c)(1)(a)(i).

A TRUE BILL:

SEALED DOCUMENT PURSUANT
TO E-GOVERNMENT ACT OF 2002

FOREPERSON

JOHN F. BASH
United States Attorney

By: MARY F. KUCERA
Assistant United States Attorney

10576110

UNITED STATES DISTRICT COURT

for the

Western District of Texas

United States of America

v.

Case No.

W18CR144

MATTHEW JOSHUA PUMPHREY*Defendant*

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay *(name of person to be arrested)* MATTHEW JOSHUA PUMPHREY, who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Count 1: 18 U.S.C. 1029(a)(2) & (b)(1) – Access Device Fraud; 18 U.S.C. 2 - Aiding and Abetting

Count 2: 18 U.S.C. 1028(a)(7) & (b)(2) - Possession of a Stolen or Unlawfully Produced Document; 18 U.S.C. 2 - Aiding and Abetting

Date: May 8, 2018*Issuing officer's signature*Thomas Brace, Operations Clerk
Printed name and title

Return

This warrant was received on *(date)* _____ at *(city and state)* _____, and the person was arrested on *(date)* _____

Date: _____

*Arresting officer's signature**Printed name and title*